Unit Code Screening Committee

Meeting #11, April 13, 1999, held in Rawl 105, 3-4:15 pm

Agenda Item I. Report:
Prof. Hughes reported on his inquiry concerning the requirements for a standing committee: Don Sexauer replied that the membership of a standing committee should be specified in the unit code. Prof. Hughes interpreted this to mean that when its membership could not be specified, the committee could not be considered a standing committee, and that the faculty senate committees were the model. Prof. Hughes was asked to put the question more specifically to the current parliamentarian of the faculty, to find out whether a committee whose membership is expressed as a numerical range, e.g., 3-5 tenured faculty, or as a committee of the whole, e.g., all the graduate faculty, may still be considered a "standing" committee.

Agenda Item II. Department of Psychology Code:
Typos: p.8 l. 21 delete underlining; p.9 l.15 capitalize Appendix; p.10 l.6 delete extra period; p.13 l.15 close quotation at end of paragraph

The committee had the following suggestions for changes:
p.3 l.5 Add at beginning of duty i. "after consultation with the faculty" as required by PM App. L-4 C.3.h

p.5 l.22 Clarify that election is by departmental "voting" faculty.

p.6 l.27 Clarify "act in a consulting capacity" to "serve as a resource".

p.7 l.17 and p.8 l.3 Clarify "A" member of the PC to "At least one"

p.8 l.28-29 Since the Personnel Committee must have the right to make any recommendation it wishes, delete the sentence beginning "No candidate..."

p.9 l.17-19 and 35-37 Best to delete sentences indicating that Chair may attend these meetings. Though interpretations of App. D have not been definitive on the subject, this is contrary to the spirit of D and invites an automatic MPI if the chair introduces any information not contained in the PAD.

p.11 l.25-29 Reappointment of fixed-term faculty is properly "subsequent appointment"; change title of l.25 to "New and Subsequent Appointments of Fixed-term Faculty Members"; delete "and reappointments" in 11.26, 29.
p.10 1.2 Do you wish to soften the requirement that the chair "will" participate this meeting to "may be asked to"?

p.13 1.32 Add at beginning "Except where otherwise specified in this code".

The committee voted to approve the draft code subject to these editorial revisions and asked for three copies to be sent to the chair.